

OPENED	COUNTY	CASE TYPE	CASE NAME	SUSPECT
01/28/09	Van Zandt	Election Violation	Willis Point	Redacted
02/10/09	Polk	Election Violation	Polunsky Unit	
02/17/09	Montgomery	Election Violation	Valle, Eduardo	
03/10/09	Denton	Election Violation	2008 Denton	
03/10/09	Midland	Election Violation	2008 Midland	
03/10/09	Hidalgo	Election Violation	Progreso 2008	
03/10/09	Hidalgo	Election Violation	Progreso 2008	
04/07/09	Collin	Election Violation	Melissa Municipal	
05/21/09	Harris	Election Violation	Houston Municipal	
06/24/09	Medina	Election Violation	2009 Hondo Municipal	
06/22/09	Smith	Election Violation	2009 Winona Municipal	
06/22/09	Smith	Election Violation	2009 Winona Municipal	
08/06/09	Henderson	Election Violation	2009 Athens	
08/25/09	Bexar	Election Violation	Comparin, Mary	
08/25/09	Webb	Election Violation	Flores, Rick	
09/30/09	Dallas	Election Violation	2008 Hutchins Municipal	
10/08/09	Hidalgo	Election Violation	2009 Progreso ISD	
10/08/09	Hidalgo	Election Violation	2009 Progreso ISD	
10/08/09	Hidalgo	Election Violation	2009 Municipal Progresso	
02/03/09	Harris	Election Violation	ALIFF ISD	
02/03/09	Brown	Election Violation	BROWN CO EL	
02/03/09	Dallas	Election Violation	BEAR, STEVE	
03/09/10	Starr	Election Violation	STARR CO PRI	
04/08/10	Dallas	Election Violation	2010 DALLAS	
04/08/10	Dallas	Election Violation	2010 DALLAS	
04/08/10	Dallas	Election Violation	2010 DALLAS	

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ELECTED OFFICIAL	PUBLIC OFFICIAL	POSITION	OAG CASE#	CRIMESTAR#
Redacted			093101392	09-300053
			093103620	09-300044
			093106326	09-300148
			093108470	09-300214
			093108488	09-300215
			093109338	09-300213
			093109338	09-300213
			093115327	09-300337
			093125870	09-300468
			093133395	09-300546
			093133510	09-300576
			093133510	09-300576
			093142032	09-300707
			093145217	09-300664
			093145258	09-300797
			093152627	09-300906
			093154946	09-300850
			093154946	09-300850
			093154953	09-300693
			103175618	10-300010
			103175626	09-301195
			103175634	10-300011
			103181780	10-300161
			103187209	10-300284
			103187209	10-300284
			103187209	10-300284

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CASE AGENT	DATE CLOSED	CASE TRIAL STATUS	SOS DATE	COMPLAINANT
Muenzler	08/06/09	Letter sent, No further action	01/13/09	Redacted
Bloodworth	11/22/10	No Violation Found	Other	
Mitchell	03/19/09	No Violation Found	Voter	
Croswell	05/18/10	All Obligations Completed	02/23/09	
Stahl	10/15/09	No Further Action	01/28/09	
Miranda		Transferred to ADA	01/14/09	
Miranda		Transferred to ADA	01/14/09	
Stahl	10/15/09	No Further Action	Other	
Guajardo		Current Investigation	05/06/09	
Miranda	09/30/11	No Further Action - Subject Letters Sent	Other	
Guenthner	05/22/12	Judgement	Other	
Guenthner		Dismissed	Other	
Guenthner	05/18/10	No Further Action	07/15/09	
Bloodworth		Referred to Bexar Co DA 9/30/10		
Guenthner		Current Investigation		
Valdez	02/08/10	No Violation Found	08/31/09	
Miranda		Current Investigation		
Miranda		Current Investigation		
Miranda	01/19/11	Insufficient Evidence		
Valdez	02/09/11	No Violation Found	12/17/09	
Guenthner		Current Investigation - Transferred 1/6/12	12/03/09	
Bowlin	06/01/11	Referred to Dallas DA 1/26/11		
Guenthner	07/12/10	Judgment		
Bloodworth		Current Investigation	04/20/10	
Bloodworth		Current Investigation	04/20/10	
Bloodworth		Current Investigation	04/20/10	

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POSITION	ALLEGATION	ELECTION INVOLVED	GENERAL, PRIMARY OR OTHER
Redacted	Electioneering within 100 ft mark at a polling place	2008 General Elections	General
	Death row inmates registering to vote	2008 General Election	General
	Non-citizen voted in 2008 election	2008 General Election	General
	Vote soliciting bribery on the internet (eBay)	2009 Municipal Election	Municipal
	Election workers suggesting how voters should vote by expressing their preference for particular candidates	2008 Primary Elections	Primary
	Unlawfully rejecting voters, illegal voting, and unlawfully accepting voters	2008 Municipal Elections	Municipal
	Unlawfully rejecting voters, illegal voting, and unlawfully accepting voters	2008 Municipal Elections	Municipal
	Unlawfully rejecting a voter, and bribery	Municipal Election	Other
	Provided false information on mail-in ballot application	Municipal Election	Municipal
	Candidate/elected official may have a criminal history which prevents them from holding office, absentee ballots, voter fraud	2009 Municipal Election	Municipal
	Illegal voting	2009 Municipal Election	Other
	Illegal voting	2009 Municipal Election	Other
	Unlawfully witnessing application for more than one applicant	2009 School District Election	School
	Illegal voting	Multiple Primary, General Elections	Multiple
	Campaign Finance 2007, 2009		
	Refusing to accept persons for voting	2008 Municipal Election	Municipal
	Allegations of Illegal voting and voter impersonation	2009 School District Elections	School District
	Allegations of Illegal voting and voter impersonation	2009 School District Elections	School District
	Assaultive and Threatening Conduct by Opposition Candidates	2009 Municipal Election	Municipal
	Unlawfully Influencing voter, and bribery	2008 School District Election	School District
	Financial Mismanagement of State and Federal Election Funding	Brown Co Elections	
	Misrepresentation of identity	2010 Primary Election	Primary
	Criminal Misconduct	2010 Primary Election	Primary
	Illegal Voting	2011 Primary Election	Primary
	Illegal Voting	2010 Primary Election	Primary
	Aggravated Perjury	2010 Primary Election	Primary

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CONSIDERATION FOR PROSECUTION DATE	ACCEPTED OR DECLINED	SEARCH WARRANT	ARREST DATE
4/8/2009	Pending		
6/22/2009	Accepted		12/15/11
6/22/2009	Accepted		12/15/11
			10/04/10
			03/25/10
			04/06/10
			11/15/10
			04/29/11
			09/14/11

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ARREST CHARGE	GRAND JURY DATE	INDICTMENT DATE	CAUSE NUMBER
		06/24/09	CR262302B
		06/24/09	CR262209F
Illegal Voting		12/15/11	241-1682-11
Illegal Voting		12/15/11	241-1681-11
Illegal Voting		09/13/11	2011-CR-7939
	m		
Illegal Voting		03/24/10	10-03-10342-CR
Illegal Voting		03/24/10	10-03-10343-CR
			CR-10-371
Attempted Illegal Voting			CR11-0084
Illegal Voting		04/27/11	2-11-186
Aggravated Perjury		09/07/11	2-11-416

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INDICTMENT CHARGE	LEVEL OF OFFENSE & PENALTY RANGE	LOCATION	CONVICTION DATE
12 - Illegal voting			
Illegal Voting			
Illegal Voting		Smith County	3/23/2012
Illegal Voting	2nd Degree Felony	Smith County	3/23/2012
Illegal Voting			
Illegal Voting	3rd Degree Felony	Brooks County	11/16/2011
Illegal Voting	3rd Degree Felony	Brooks County	
	Misdemeanor	229th Judicial District	6/22/2010
	Class A Misdemeanor	Rockwall County	6/16/2011
Illegal Voting (7 COUNTS)	3rd Degree Felony	Rockwall County	
Aggravated Perjury	3rd Degree Felony	Rockwall County	2/29/2012

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CONVICTION CHARGE	PLEA BARGAIN OR JURY TRIAL	SENTENCING DATE	SENTENCE
Illegal Voting	Plea	3/23/12	Deferred Adjudication - 4 Year Supervision - 1,000.00 fine
Dismissed			
Illegal Voting		12/1/11	90 days jail, 2 yrs TDCJ: probated 5 years - refrain from engaging in Criminal Activity
Carrier Envelope Action by Persons Other than Voter	Plea	6/22/10	\$500 fine - 180 days Starr County Jail Suspended - 6 months probation
Providing False Information on Voting App by Applicant	Plea	6/16/11	1yr Community Supervision
Aggravated Perjury	Plea	2/29/12	4 Years TDCJ/Probated

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ATTORNEY
Jonathan White
Cathy Chopin
Jonathan White
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OPENED	COUNTY	CASE TYPE	CASE NAME	SUSPECT
04/08/10	Dallas	Election Violation	2010 DALLAS	Redacted
04/08/10	Dallas	Election Violation	2010 DALLAS	
04/08/10	Dallas	Election Violation	2010 DALLAS	
04/08/10	Dallas	Election Violation	2010 DALLAS	
04/08/10	Dallas	Election Violation	2010 DALLAS	
04/08/10	Dallas	Election Violation	2010 DALLAS	
04/08/10	Dallas	Election Violation	2010 DALLAS	
05/05/10	Tarrant	Election Violation	Tarrant 2010	
05/05/10	Bexar	Election Violation	Bexar 2010	
05/05/10	Corsicana	Election Violation	Navarro 2010	
05/05/10	Starr	Election Violation	Starr 2008	
07/15/10	Gonzales	Election Violation	2009 Gonzale	
07/15/10	Bexar	Election Violation	2010 Olmos P	
07/15/10	Williamson	Election Violation	2010 William	
07/15/10	Jim Wells	Election Violation	2010 Jim Wel	
07/15/10	Trinity	Election Violation	2010 Trinity	
07/22/10	Hardin	Election Violation	2010 Hardin	
07/22/10	Runnels	Election Violation	2010 Balling	
08/03/10	Nueces	Election Violation	Nueces Prima	
08/03/10	Hidalgo	Election Violation	Alton 2010	
08/03/10	Cameron	Election Violation	Cameron Prim	
08/03/10	Gonzales	Election Violation	Waelder Mun	
08/03/10	Eastland	Election Violation	2010 Ranger	
09/22/10	Harris	Election Violation	Harris VR	
09/22/10	Fort Bend	Election Violation	NEHLS, TROY	
10/01/10	Rains	Election Violation	2010 RAINS P	
10/01/10	Pecos	Election Violation	2010 FT STOC	

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